



REPORT a CRIME

INSTRUCTIONS: Please send completed form and any supporting documents to this address: TRaCE PO BOX 942879, Sacramento, CA 95814-0100, MIC:100. As an alternative, you can also go online and file your complaint at: www.boe.ca.gov/trace.

SUSPECT INFORMATION

FIRST NAME	LAST NAME	M.I.	CELL PHONE NUMBER ()	TELEPHONE NUMBER ()
APPROXIMATE AGE	SPOUSE INFORMATION (name, address, etc.)			
CORPORATE, LLC, OR BUSINESS NAME				
BUSINESS AND/OR HOME STREET ADDRESS			CITY	STATE ZIP CODE
EMAIL ADDRESS				

COMPLAINT SUMMARY (who, what, when, where, and how)

DESCRIBE THE OFFENSE AND INCLUDE DATES—(if additional space is needed please continue on the back of this form)

CAN YOU PROVIDE EVIDENCE TO SUPPORT YOUR COMPLAINT ☐ Yes ☐ No (if yes, describe the evidence or attach)

COMPLAINT CATEGORIES (check all that apply)

- | | | | | |
|---|--|--|--------------------------------------|--|
| <input type="checkbox"/> Contracting/Licensing | <input type="checkbox"/> Welfare Fraud | <input type="checkbox"/> Human Trafficking | <input type="checkbox"/> Income Tax | <input type="checkbox"/> Insurance Fraud |
| <input type="checkbox"/> Motor Vehicles | <input type="checkbox"/> Counterfeiting/Piracy | <input type="checkbox"/> Sales and Use Tax | <input type="checkbox"/> Tobacco Tax | <input type="checkbox"/> Labor/Wage |
| <input type="checkbox"/> Payroll/Workers Compensation | <input type="checkbox"/> Unemployment Insurance/Disability Fraud | <input type="checkbox"/> Other (explain) _____ | | |

YOUR INFORMATION

- ☐ **ANONYMOUS** You are encouraged to provide your contact information in case more details are needed to investigate your complaint. Complaints with insufficient information may not be processed.

FIRST NAME	LAST NAME	M.I.	CELL PHONE NUMBER ()	TELEPHONE NUMBER ()
BUSINESS AND/OR HOME STREET ADDRESS			CITY	STATE ZIP CODE
EMAIL ADDRESS				DATE COMPLETED

WHAT IS YOUR RELATIONSHIP TO THE SUSPECT (check all that apply)

- ☐ Employee ☐ Friend ☐ Relative ☐ Competitor ☐ Customer ☐ Business Owner ☐ Other _____

